

Wyandotte, Michigan June 8, 2009

Regular session of the City Council of the City of Wyandotte, the Honorable Mayor Joseph R. Peterson presiding.

ROLL CALL

Present: Councilpersons Browning, DeSana, Fricke, Galeski, Sabuda, Stec

Absent: None

UNFINISHED BUSINESS:

RESOLVED by the City Council that the communication from the City Engineer regarding the property at 150 Spruce, Wyandotte is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said issue is hereby held in abeyance for 90 days from February 23, 2009 for the Historical Commission to find funding to move said property. (COUNCIL RESOLUTION DATED FEBRUARY 23, 2009).

COMMUNICATIONS MISCELLANEOUS

June 4, 2009

3131 Biddle Ave.
Wyandotte, MI 48192

Wyandotte City Council

Hangman Films requests permission to film scenes for the HBO television series "Hung" in Wyandotte, at several locations, on Monday, June 15. The filming activities will take place from approximately 4:00am to 11:00pm. The early start time is for film equipment trucks to arrive and park at location. The film crew will arrive at approximately 6:00am. Filming will continue until sunset, but may finish earlier. The extra time allowance after sunset is to pack, load, and move equipment out of the locations.

The first location filmed will be Portofino Restaurant and Dock. Our company is renting the restaurant and boat for the day from Jerry Beasley. Filming would occur in Portofino's parking lot, dock area, interior restaurant, and also at the Friendship tour boat. The scene we are filming involves a character waiting at the dock for his girlfriend. When she does not meet him, the character calls her on his cell phone. Part of this scene would also be filmed at the octagonal shaped dock, immediately south of Portofino restaurant, at Waterfront Park. The character would walk over to the dock and continue his telephone conversation. We have spoken with Gary Ellison at the Wyandotte Boat Club and there will be no conflict with their activities. Additionally, our production might rent space from the boat club to place equipment. We request use of the parking spaces on the north side of Pine Street, adjacent to Portofino's parking lot. These spaces would be used for our filming activities in Portofino's parking lot.

In the area immediately around Portofino Restaurant, we request use of the Wyandotte Shores parking lot to park our film crew and actors cars. Fred Pischke, at Parks and Recreation, has been contacted regarding use of the parking lot. Our company also has contacted Joe Daly regarding rental of the vacant property at 3450 Biddle Ave to park equipment trucks.

The second scene in our script being filmed in Wyandotte is a farmer's market. The story at this location involves two characters accidentally meeting at a farmer's market. Currently there are two locations being considered for this location. We are seeking approval for filming at each. The first involves closing Maple Street between 1st Street & 2nd Street, and closing 1st Street between Elm Street & Maple Street. Farmer's market vendor stands, film equipment and vehicles would be placed in the street. We anticipate the street being closed during the entire permitted period. In the morning, our Art Department will setup and prepare the farmer's market, and it would be filmed in the afternoon and early evening. After the completion of filming, the farmers market would be torn down and removed from the street. Dan Grant, at the Police department, is aware of our closure request.

Our Assistant Location Manager, Alex Fields, has spoken to the businesses on these two streets which are open on Mondays and they have raised no objections.

The following businesses have been contacted: Family Dollar, Two Women n' Wax Candles, Spiwin, Daly-Merrit, Curves, Profile Magazine, Sports Brew Pub, Owl's Corner, Sander's Ice Cream, Belicoso Café, Willow Tree, Charter One.

The following businesses are not open on Mondays: Pottery Creations, GP Cole Hair & Nails, Goode Shoppe, Victoria tea Room, Studio 142.

To film on Maple and 1st Streets, our production will need to park film equipment trucks in the parking lot at the Yak Ice Rink. Fred Pischke has been contacted regarding use of the parking lot.

The alternative location for this scene is Bishop Park. We would setup a farmers market on the grass and in the small pavilion with the brown roof. Our production trucks would be parked on Van Alstyne Street, along the perimeter of Bishop Park, Superior Blvd., and other applicable areas suitable for vehicle parking. Fred Pischke and Dan Grant have been contacted regarding use of the park and parking in these areas.

Our production has one more scripted location to film but currently has not chosen a location. The scene is very simple and involves a character sitting in a car, parked at the curb, speaking on his mobile phone. Our preference is to film this scene close to the farmer's market location.

If you have any questions, I can always be reached on my mobile phone (323) 422-8400 or by email at david.wolfsonpacbell.net. Thank you for your time and consideration of our film project.

Sincerely,
David Wolfson, Supervising Location Manager
Hangman Films, Inc., 350 W. Big Beaver Rd., Troy, MI 48084 (248) 619-3242

PERSONS IN THE AUDIENCE

Betty & Patricia Puleo, 1140 – 7th, inquired about house across the street, on the list to be demolished, interested in purchasing. Referred to Engineer.

Veronica Berryman, 1603 – 19th, regarding HBO series to be filmed in Wyandotte.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

June 1, 2009

The Honorable City Council City of Wyandotte
3131 Biddle Avenue, Wyandotte MI 48192

Gentlemen and Madam:

As stated in the Premises of the District Library Agreement, the District Library shall be governed by a board consisting of five members, two of which will be appointed by the School District, two appointed by the City, and one to be selected at large by the four appointed members.

This communication is to request your concurrence in the re-appointment of Carolyn Harris, 314 Riverside Drive, Wyandotte, as a member of the District Library Board. This is a four (4) year term and will expire in June 2013.

Thank you for your consideration in this matter.

Sincerely,
Joseph R. Peterson Mayor

June 2, 2009

Honorable Mayor and Council Members,

At the June 1, 2009 council meeting, the issue of fire pits arose again. Even though I am not a huge supporter of our citizens using them, they are a fact of life in our community and there are many of them being currently used in the City of Wyandotte.

There is currently no city ordinance in place to regulate fire pits or outright ban them. Personally it is my belief that it would almost be impossible for the police and fire departments to enforce an outright ban due to the fact that they are readily available and sold at almost every hardware, home improvement and department store in the state. I am very cognizant of the fact that there are citizens out there that have legitimate issues with open burning, whether it is medical problems or simply the dislike of the smell of burning wood. In the perfect world we would all be neighborly and get along with each other but unfortunately that is not always the case.

The Fire Department has adopted the following guidelines when dealing with Fire Pits. These guidelines are based in part on the 2006 International Fire Code with regards to recreational fires.

1. Fire Pits are to be a commercially available model with a fire screen. No ground pits will be allowed. Use of a fire screen helps to control flying sparks and embers.
2. Fire Pits must be located a minimum of ten (10) feet from any permanent structure. (i.e. House, Garage, Combustible Fencing)
3. Only clean, dry fire wood is to be burned. This alone helps to control the amount of smoke being generated.
4. Only small, controllable fires should be set at any given time.
5. Fire is to be attended at all times.
6. You must provide a means of extinguishment and have it readily available. (i.e. Garden hose, Fire Extinguisher)

I hope this communication clarifies the fire pit issue and provides our citizens with some basic guidelines for their use.

Sincerely,

Michael MacDonald, Fire Chief

June 3, 2009

Mayor Joseph Peterson And City Council City of Wyandotte
Michigan

Dear Mayor Peterson and Council Members:

SMART has informed the Wyandotte Recreation, Leisure & Culture Department that we will be receiving a 2009 Champion Bus (1GBKG316891145887) to replace our 2003 Ford EDN-Aerolite Bus.

The total cost for this vehicle is \$63,875 and City of Wyandotte is responsible for providing the 5% administrative share of \$3,194. This fee will be automatically deducted from our FY09 SMART Community Credit Funding.

The attached Community Partnership Contract Addendum needs to be signed by the Mayor for this replacement to take place. Your approval of this request will be sincerely appreciated by the many riders of the bus.

Sincerely yours,



Fred Pischke, Superintendent of Recreation, Leisure & Culture

June 3, 2009

Honorable Mayor Joseph Peterson and City Council
City of Wyandotte, Michigan

Dear Mayor Peterson and Council Members:

In March of 2009, Bid File #4477 Bishop Park Concession/Restroom Lease Agreement was sent to 15 potential bidders, but no bids were submitted. In May of 2009, Bid File #4481 Bishop Park Concession/Restroom Lease Agreement was revised and mailed to the 12 bidders and once again, no bids were received.

I was approached by Giacomo Sclafani, 1103 12th Street, Wyandotte, a former Bishop Park Concession operator, expressing interest in taking over the operation for the 2009 season. The attached contract has been drawn up and reviewed by the Department of Legal Affairs. Mr. Sclafani has also secured an insurance policy with more coverage than required in the contract.

I would hereby request that this Council accept this proposed lease agreement with Mr. Sclafani, and recommend that the Mayor and City Clerk sign the attached agreement so that we can open the facility as soon as possible.

Sincerely yours,

Fred Pischke, Superintendent of Recreation, Leisure & Culture

June 4, 2009

The Honorable Joseph R. Peterson, Mayor and City Council Members
3131 Biddle Avenue
Wyandotte, Michigan 48192

Dear Mayor Peterson and City Council Members,

The City currently has a budgeted dispatcher position open in the Police Department. Based on a review of the City's current resources, organizational structure, and the opinion of the Chief of Police as to the necessity of the position, the filling of this position appears necessary to provide effective services to the citizens of the City of Wyandotte. Per conversation with the Chief of Police, if reductions in staffing are necessary due to financial constraints, this position would not be eliminated as it is deemed critical to the delivery of public safety services.

Recently the City conducted an extensive evaluation and hiring process that resulted in the hiring of a dispatcher in January of 2009. Instead of conducting a similar process, it is recommended that the next candidate deemed qualified by this process be considered for the position.

As such, the undersigned recommends concurring with the recommendation of the Chief of Police to hire Bethann Rinna to the position of Dispatcher. Ms. Rinna was deemed the next best qualified candidate based on the testing and interviews conducted last fall. Her starting rate of pay will be \$11.82 per hour as per the collective bargaining agreement between the City and the Police and Fire Dispatch bargaining unit.

Sincerely,

Todd A. Drysdale

Director of Financial & Administrative Services

June 1, 2009

The Honorable Mayor Joseph R. Peterson and City Council
City Hall, Wyandotte, Michigan

Dear Mayor Peterson and City Council Members:

On April 22, 2009, proposals were opened and read aloud in the Council Chambers for File #4478 -Renovations to the Wyandotte Art Center at 81 Chestnut. A tabulation of the proposals is attached.

The proposal from Brivar Construction Company of Brighton, Michigan in the amount of 5326,810.00 is the best bid received meeting specifications. This work would be funded from Downtown Development Authority and the General Fund through the proceeds derived from the loan from the UDAG Fund. Further, attached is the recommendation of William A. Sidock, President of Wilkie & Zanley, Architects the City's Architects recommending same.

It would be in the best interest of the City to delay awarding the contract to Brivar Construction Company because the City can preserve tax credits for the project by preparing a Brownfield Plan and seeking approval of same. The earliest date that a Brownfield Plan could be approved would be August 2009. If the City would award the contract before the Brownfield Plan is approved, the City would not qualify for the tax credits. If the City would award the contract before the Brownfield Plan is approved, the City would be in jeopardy of not qualifying for the Michigan Business Tax (MDT) Brownfield Tax Credits. It is estimated that these credits are worth 5136.000 which could be used to further the revitalization of the facility.

Therefore, the undersigned recommend the bid securities be returned to all bidders and the contract not be awarded. Further, upon approval of the Brownfield Plan we would either determine if Brivar Construction Company would keep their bid pricing or re-bid the project.

Very truly yours.

Mark A. Kowalewski, City Engineer

Todd A. Drysdale, Director of Administrative/Financial Services

June 4, 2009

The Honorable Joseph R. Peterson, Mayor and City Council Members
3131 Biddle Avenue, Wyandotte, Michigan 48192

Dear Mayor Peterson and City Council Members,

At the May 18, 2009, City Council meeting, the Council approved a contract with J.E. Johnson Development Group, LLC relative to rehabilitation and incentive consulting services for the Wyandotte Arts Center Project at 81 Chestnut Street. On May 25, 2009, the undersigned was notified that this group was withdrawing their proposal

As such, the undersigned recommends acceptance of the attached proposal from SMOOTH Development, LLC to perform this same work. Note that this entity is employing the same staff for the non-historic tax credit work. A different consultant has been added to assist with the historic preservation tax credits.

The undersigned recommends approving this proposal with the same terms previously approved - a not-to-exceed amount of \$23,600 which includes approximately 100 hours of consulting services on an hourly basis. Again, if necessary, additional council approval will be sought if this amount is deemed to be insufficient to complete the scope of the project. These expenditures will be funded from the Brownfield Redevelopment Authority Fund from the Administrative and Operating reserve established from the tax capture derived from previous Brownfield plans approved by the City Council.

Sincerely,

Todd A. Drysdale, Director of Financial & Administrative Services

June 4, 2009

The Honorable Mayor Joseph R. Peterson and City Council
City Hall, Wyandotte, Michigan

Dear Mayor Peterson and City Council Members:

In response to the complaints of Mr. and Mrs. Mark Behm, 2287 10th Street, the following applies. A review of the complaints received at the Department of Public Services (DPS) includes twelve (12) complaints over the past thirteen (13) years regarding the back up of the catch basin. Also, there were five (5) complaints over the past eight (8) years regarding potholes in this area.

The Engineering Department in conjunction with Municipal Service has identified Tenth Street from Ford Avenue to Vinewood Avenue as requiring reconstruction of the pavement and replacement of the water main because of the Behm's complaints and others. In 2008, the first phase of reconstruction of the pavement and water main replacement took place from Ford Avenue to Mulberry.

The next phase of pavement reconstruction and water main replacement from Mulberry to Vinewood Avenue was delayed from 2009 until 2010 because a substantial amount of Federal Funds were acquired for the pavement reconstruction for Oak Street and the Major Street Funds/Municipal Service Water Main Funds were needed as matching money for the federal grant. The Tenth Street Project from Mulberry to Vinewood has been reprogrammed to 2010.

Therefore, the replacement of sidewalks on Tenth Street from Mulberry to Vinewood as a Special Assessment Project will be delayed until 2011. The affected homeowners will be contacted. This will allow the replacement of some sidewalks with the reconstruction project. The complaints of the Behm's will be addressed with the reconstruction project in 2010. After completion of the reconstruction and water main project then the sidewalks will be remarked in 2011.

Very truly yours,
Mark A. Kowalewski City Engineer

June 2, 2009

The Honorable Mayor and City Council City Hall
3131 Biddle Avenue
Wyandotte, Michigan 48192

Dear Honorable Mayor and City Council:

In response to the petition from Ann Herma, 661 St. Johns and others to close the alley between Lindbergh and 7th Streets South of St. Johns the following applies:

A tabulation of the petition indicates that 100% of the abutting property owners are in favor of the closure.

There is a city sewer and municipal lines located down this alley which will still have access if the alley was to be closed.

Therefore, I recommend the alley be closed using a barricade as shown on the attached map.

Very truly yours,

Mark A. Kowalewski City Engineer

June 2, 2009

The Honorable Mayor Joseph R. Peterson and City Council
City Hall, Wyandotte, Michigan

Dear Mayor and Council Members:

Attached please find Purchase Agreements for the City to acquire the following properties:

1145 Oak	\$27,000.00	TIFA Area Funds – Single Family Dwelling
3401 20th Street	\$20,000.00	UDAG Area Funds – Single Family Dwelling

If this meets with your approval, I recommend that the Department of Legal Affairs be directed to prepare the necessary sale documents and the Mayor and Clerk be authorized to execute same. I further recommend that the undersigned be authorized to demolish same.

Very truly yours,

Mark A. Kowalewski City Engineer

LATE ITEMS

June 8, 2009

The Honorable Mayor Joseph R. Peterson And City Council
City Hall, Wyandotte, Michigan

Re: Outdoor Café at 3225 Biddle Avenue Wyandotte, Michigan

Dear Mayor Peterson and City Council Members:

At a special meeting of the Planning Commission held on June 5, 2009, a public hearing was conducted on the request of Gizzmos to operate an outdoor café in the City Right-of-Way in conjunction with said business at 3225 Biddle.

Based on the information received at the public hearing, the request for an outdoor café was approved. Attached is a copy of the adopted Resolution of the Commission, approved site plan, as well as communications from the City Engineer, Police Chief and Fire Chief.

We ask your concurrence in our decision to grant this request.

Very truly yours,
Elizabeth A. Krimmel, Chairperson

June 8, 2009

The Honorable Mayor Joseph R. Peterson And City Council
City Hall, Wyandotte, Michigan

Re: Outdoor Café at 2930 Van Alstyne/2929 Biddle Wyandotte, Michigan

Dear Mayor Peterson and City Council Members:

At a special meeting of the Planning Commission held on June 5, 2009, a public hearing was conducted on the request of Lions & Tigers & Beers/LTB Operations, LLC to operate an outdoor café in the City Right-of-Way in conjunction with said business at 2930 Van Alstyne/2929 Biddle.

Based on the information received at the public hearing, the request for an outdoor café was approved. Attached is a copy of the adopted Resolution of the Commission, approved site plan, as well as communications from the City Engineer, Police Chief and Fire Chief.

We ask your concurrence in our decision to grant this request.

Also, the Applicant requested the hours of operation be from 10 a.m. to 12 midnight Sundays through Thursday and 10 a.m. to 1 a.m. Fridays and Saturdays. The Planning Commission by ordinance can not approve any outdoor café to be opened before 10:00 a.m. and must be closed by 12 midnight, only the City Council can approve extended hours of operation.

Very truly yours,
Elizabeth A. Kimmel, Chairperson

June 8, 2009

The Honorable Mayor Joseph R. Peterson and City Council
City Hall, Wyandotte, Michigan

Dear Mayor and Council Members:

Attached please find Purchase Agreement for the City to acquire the following property:

733 - 737 Pine \$25,000.00 TIFA Area Funds – Two (2) Single Family Dwellings

If this meets with your approval, I recommend that the Department of Legal Affairs be directed to prepare the necessary sale documents and the Mayor and Clerk be authorized to execute same.

I further recommend that the undersigned be authorized to demolish same.

Very truly yours,
Mark A. Kowalewski, City Engineer

AUTOMATIC REFERRAL:

1. Wayne County sponsored Household Hazardous Waste Collections & Computer/Computer Peripheral Waste Collections to take place Saturday, June 27, 2009 from 8:00 a.m. to 2:00 p.m. at Northville Public Works, 650 Doheny just north of 7 Mile Road and East of South Main Street and Saturday, August 22, 2009 from 8:00 a.m. to 3:00 p.m. at the Westland Shopping Center, Warren Road and Nankin Boulevard. ALL HHW items will be accepted at no cost from Wayne County residents only. Also LRMD will have three computer/computer peripheral waste collections on Saturday, May 9th in Canton, (4847 Sheldon Road) Saturday, July 18 in Dearborn (Henry Ford Centennial Library, 16301 Michigan Avenue, and Saturday, September 12th in Livonia. (Livonia City Hall East Lot, 33000 Civic Center Drive).

2. St. Patrick's Parents Club requesting permission to use the city-owned parking lot located at First and Chestnut Streets and "NO PARKING SIGNS" placed on the east side of First Street between Chestnut Street and Superior Blvd or their fundraising event during the Wyandotte Street Art Fair, July 8 through July 11, 2009. (PERMISSION GRANTED) Copies to Engineer, DPS, Traffic, Police and Fire Chiefs.

REPORTS AND MINUTES:

Municipal Service Commission	May 19, 2009
Fire Commission Meeting	April 7, 2009
Police Commission Meeting	April 7, 2009
Downriver Joint Management Committee	April 2, 2009

CITIZEN PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

Present: Councilpersons Browning, DeSana, Fricke, Galeski, Sabuda, Stec

Absent: None

RESOLUTIONS

Wyandotte, Michigan June 8, 2009

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the reading of the minutes of the previous meeting be dispensed with and the same stand APPROVED as recorded without objection.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Leonard Sabuda
ROLL ATTACHED

Wyandotte, Michigan June 8, 2009

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from the City Engineer relative to 150 Spruce is hereby held in abeyance until a recommendation is set forth from the Wyandotte Historical and Cultural Commission

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Leonard Sabuda
ROLL ATTACHED

Wyandotte, Michigan June 8, 2009

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council hereby APPROVES the request of David Wolfson, Supervising Location Manager Hangman Films, Inc., 350 W. Big Beaver Road, Troy, Michigan 48084 to film the HBO television series "Hung" in Wyandotte at several locations including the use of the Yack Arena for restroom facilities and holding area for extras as outlined in his communication on Monday, June 15th, 2009 provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs and all locations named in said communication are duly notified and in compliance with said requests. AND BE IT FURTHER RESOLVED that the Department of Public Service is to assist in road closure requests with reimbursement for services to be provided by Hangman Films, Inc. AND BE IT FURTHER RESOLVED that the Police and Fire Chiefs and Recreation Superintendent are to be notified of said event for coordination of same. AND BE IT FURTHER RESOLVED that said communication also be forwarded to the Mayor to coordinate any and all changes.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: Councilman Browning

Wyandotte, Michigan June 8, 2009

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of Mayor Peterson as set forth in his communication dated June 1, 2009 to re-appoint Carolyn Harris, 314 Riverside Drive, Wyandotte as a member of the District Library Board. Term to expire June 2013.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 8, 2009

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from Fire Chief MacDonald dated June 2, 2009 relative to fire pits in the City of Wyandotte is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said communication be directed to the Department of Legal Affairs to set guidelines for fire pits encompassing the recommendations set forth in the Fire Chiefs communication. AND BE IT FURTHER RESOLVED that said guidelines be forwarded to the City's Website and Cable.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Leonard Sabuda
ROLL ATTACHED

Wyandotte, Michigan June 8, 2009

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from the Superintendent of Recreation, Leisure & Culture dated June 3, 2009 relative to the purchase of a new bus is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby APPROVES the purchase of a 2009 Champion Bus (1GBKG316891145887) for the 5% administrative share of \$3,194 from the City's FY09 SMART Community Credit Funding. AND BE IT FURTHER RESOLVED that the Mayor be directed to execute the Community Partnership Contract Addendum on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 8, 2009

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from the Superintendent of Recreation, Leisure & Culture dated June 3, 2009 relative to File # 4481 Bishop Park Concession/Restroom Lease Agreement is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council APPROVES and awards the contract to Giacomo Sclafani, 1103-12th Wyandotte provided all stipulations of said contract are adhered to and that insurance naming the City of Wyandotte as additionally insured is placed on file with the City Clerk.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 8, 2009

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council acknowledges receipt of the communication from the Director of Financial Services dated June 4, 2009, regarding the Dispatcher position in the Police Department and CONCURS with the recommendation herein and hereby declares said position vacant and authorizes the filling of such vacancy and FURTHER, that Council APPROVES the hiring of Bethann Rinna at an hourly rate of \$11.82 ; contingent on the successful completion of a physical examination, drug screen, and background check.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 8, 2009

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and Director of Administrative and Financial Services regarding File #4478-Renovations to the Wyandotte Art Center at 81 Chestnut to reject all proposals received; AND BE IT FURTHER RESOLVED that once the City obtains approval of a Brownfield Plan to preserve tax credits on the project, Brivar Construction Company of Brighton, Michigan will be contacted to determine if they desire to keep their bid price of \$326,810.00; AND BE IT FURTHER RESOLVED that all bid bonds or bid checks be returned to the bidders; AND BE IT FURTHER RESOLVED that the Director of Financial and Administrative Services coordinate the Brownfield Plan through the existing contract with Joseph Voszatka.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 8, 2009

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council hereby CONCURS with the recommendation of the Director of Financial and Administrative Services to accept the proposal from SMOOTH Development, LLC for Rehabilitation & Incentive Consulting Services for the Wyandotte Arts Center Project at 81 Chestnut Street, and further, rescinds the previous acceptance of the proposal from JE Johnson Development Group LLC, and further accepts the proposal from SMOOTH Development, LLC with a not -to-exceed amount of \$23,600 to be expensed to the Brownfield Redevelopment Authority Fund (231-200-925-335) and further authorizes the Mayor and City Clerk to sign said document.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 8, 2009

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from the City Engineer regarding the complaint of Mr. and Mrs. Behm at 2287-10th Street, Wyandotte, is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Leonard Sabuda
ROLL ATTACHED

Wyandotte, Michigan June 8, 2009

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the communication from the City Engineer regarding the request for the alley closure between Lindbergh and 7th Street, South of St. Johns from Ann Herma, 661 St. Johns, is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the Department of Public Service is directed to barricade the alley as shown on the map submitted by the City Engineer to the City Council on June 8, 2009.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 8, 2009

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 1145 Oak Street in the amount of \$27,000.00 to be appropriated from TIFA Area Funds; AND BE IT RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and City Attorney, William R. Look, are hereby authorized to sign said documents; AND FURTHER that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 8, 2009

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 3401-20th Street in the amount of \$20,000.00 to be appropriated from UDAG Area Funds; AND BE IT RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and City Attorney, William R. Look, are hereby authorized to sign said documents; AND BE IT FURTHER RESOLVED that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 8, 2009

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the Planning Commission to grant the request of Gizzmos, 3225 Biddle Avenue for an outdoor café in conjunction with said business from March 15 through October 31, from 12 a.m. through 12 midnight; AND BE IT FURTHER RESOLVED that a Hold Harmless Agreement is executed by Gizzmo's and liability insurance and property damage coverage in the minimum amount of \$2,000,000 naming the City as additional insured is submitted to the City every year of operation. The City Council further CONCURS with the issuance of a special permit for the dates of July 8 through July 11, 2009 once approved by the Chief of Police.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 8, 2009

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the Planning Commission to grant the request of Lions Tigers, & Beers/LTB Operations, LLC, 2930 Van Alstyne/2929 Biddle Avenue for an outdoor café in conjunction with said business; AND BE IT FURTHER RESOLVED that a Hold Harmless Agreement is executed by Lions, Tigers & Beers/LTB Operations, LLC and liability insurance and property damage coverage in the minimum amount of \$2,000,000 naming the City as additional insured is submitted to the City every year of operation; AND BE IT FURTHER RESOLVED that the City Council approves the request for extended hours of the outdoor café to operate from 10 a.m. to 12 midnight from March 15 through October 31 on Sundays through Thursday, and from 10 a.m. to 1:00 a.m. from March 15 through October 31 on Friday and Saturday. This permission for the extended hours beyond 12 midnight on Friday and Saturday nights is subject to immediate suspension by the City Council upon receipt of complaints of too much noise or any other complaint of conduct that may interfere with the health, good order, safety or general welfare of the City, until a hearing may be held by the City Council on said complaint. The City Council further CONCURS with the issuance of a special permit for the dates of July 8 through July 11, 2009 once approved by the Chief of Police.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 8, 2009

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 733-737 Pine in the amount of \$25,000.00 to be appropriated from TIFA Area Funds; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and City Attorney, William R. Look, are hereby authorized to sign said documents; AND BE IT FURTHER RESOLVED that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 8, 2009

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the City Engineer is directed not to have the home at 1141-7th Street demolished. The City Engineer is directed to review and report back to this Council the condition of the home and all related matters concerning the purchase of the home including contacting Patricia Puleo of 1141-7th Street regarding her interest in the home within two (2) weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 8, 2009

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the Director of Financial and Administrative Services has expressed a desire to meet in closed session for strategy connected with the negotiation of a collective bargaining agreement. Now, therefore, be it resolved that this Body will meet in closed session immediately following the regularly scheduled Council meeting for the above stated purpose only.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan June 8, 2009

RESOLUTION by Councilperson Daniel Galeski

RESOLVED by the City Council that the total bills and accounts in the amount of \$570,939.73 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

ADJOURNMENT

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

That we adjourn

Carried unanimously.

Adjourned at 9:00 p.m.

June 8, 2009

Maria Johnson, Deputy City Clerk